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*Office of the Superintendent*

## *MINUTES*

### **NOTICE OF PUBLIC MEETING**

*REGULAR GOVERNING BOARD MEETING*  
APRIL 27, 2011 – 6:30 P.M. DISTRICT AUDITORIUM, POD B  
350 W. SAHUARITA ROAD – SAHUARITA, AZ 85629

**I. Call to Order and Pledge of Allegiance**

President Tom Murphy called the meeting to order at 6:37 P.M. Also in attendance was Board Clerk, Kris Ham, Members Elaine Hall, Diana Kellermeyer, and David Eves; Business Manager, Charlotte Gates; Superintendent Dr. Manuel Valenzuela, and Assistant Superintendent Scott Downs. There were 70 guests. The Pledge of Allegiance was observed.

**II. Approval of Agenda**

The superintendent recommended approval of the agenda as it was revised. Mrs. Kellermeyer made the motion and was seconded by Mr. Eves. The motion carried.

**III. Approval of Minutes – April 13, 2011**

The superintendent recommended approval of the April 13, 2011 minutes as posted. Mrs. Ham made the motion and was seconded by Mrs. Kellermeyer. The motion carried.

**IV. Approval and Ratification of Vouchers**

Mrs. Gates recommended ratification of previously approved payroll Vouchers 20 in the amount totaling \$931,488.20 and previously approved payroll Voucher 21 in the amount totaling \$936,804.70, new payroll #24 for the period ending May 27, 2011, in the amount not to exceed \$2,000,000, new payroll #25 for the period ending June 1, 2011, in the amount not to exceed \$2,000,000, and new payroll #26 for the period ending June 10, 2011, in the amount not to exceed \$2,000,000.00. She further recommended approval of expense vouchers 1062 through 1065 in the amount of \$2,621,168.15. The motion was made by Mrs. Kellermeyer and seconded by Mrs. Hall. The motion carried.

**V. Call to the Public - None**

**VI. Recognition of Staff, Students and Community**

**A. Support Staff of the Month – Name to be announced**

Mr. Downs announced Ms. Lisa Hernandez as the Support Staff Employee of the Month for April, 2011. He explained that Lisa is currently the Secretary at Sahuarita Middle School and has been a dedicated, loyal employee within our organization for approximately 8 years.

Mrs. Stephanie Silman, Principal at Sahuarita Middle School, believes that Ms. Hernandez is very deserving of this award because she is the type of employee that goes above and beyond to ensure the middle school campus runs smoothly. She takes the initiative to complete extra duties for the good of the campus. For example, Lisa ensures that the office is equipped with extra dress code clothing for students who cannot afford them. She creates purchase orders to local stores and she shops for the clothing in a variety of sizes. Often, Lisa can be seen supervising the campus during lunch when the Middle School is short employees due to monitor or aide absences. She often volunteers her personal time in the evenings and on the weekends to chaperone school events.

Lisa also oversees the planning and organization of middle school staff recognition and parent/teacher events throughout the year and ensures they are well organized. This duty includes ordering tokens of appreciation, purchasing refreshments, and event set-up and clean-up. In conclusion, Lisa truly cares about Sahuarita Middle School and takes on these extra responsibilities without hesitation.

Ms. Lisa Hernandez exemplifies the highest level of the SUSD core values and standards of excellence. It is a pleasure to join with the entire Sahuarita Middle School team to recognize Ms. Lisa Hernandez as the April Support Staff Employee of the Month.

## **B. SHS Robotics Team Recognition**

Dr. Valenzuela will recognize the SHS Robotics Team for their outstanding participation in the Sahuarita Robotics Program. He shared a list of the Robotics accomplishments with the Board and are as follows:

### 2007-2008 Robotics Seasons

Winning Alliance Award- Arizona, 2007  
Finalist Alliance Award- Arizona, 2007  
Think Award- Arizona, 2007  
Winning Alliance Award- Las Angles, 2007  
Winning Alliance Award- Nevada, 2007  
Connect Award- Nevada, 2007  
Connect Award- Nationals /World at Atlanta, Georgia, 2007

### 2008-2009 Robotics Seasons

Connect Award- Arizona, 2008  
Think Award- Arizona, 2008  
Excellence Award- Arizona, 2009  
Tournament Finalist- Arizona, 2009  
Finalist Alliance Award- Los Angeles 2009  
S.T.E.M. Award- Nationals at Omaha, Nebraska, 2009

### 2009-2010 Robotics Seasons

Build Award - Arizona, 2010  
Excellence Award - Arizona, 2010  
Tournament Champion - Arizona, 2010  
Tournament Finalist – Los Angles, California 2010

Design Award - Los Angeles, California 2010  
Tournament Champion – San Diego, California 2010  
Programming Skills Finalist – San Diego, California 2010  
Build Award – San Diego, California 2010  
Community Award National - Omaha, Nebraska, 2010  
3<sup>rd</sup> Place SkillsUSA Mobil Robotics - Phoenix, Arizona, 2010

2010-2011 Robotics Seasons

Excellence Award – Southern Arizona Regional, 2011  
Tournament Champion - Southern Arizona Regional, 2011  
Tournament Finalist - Southern Arizona Regional, 2011  
Build Award - Southern Arizona Regional, 2011  
Programming Skills Champion - Southern Arizona Regional, 2011  
Driver Skills Champion - Southern Arizona Regional, 2011  
Design Award - Central Arizona Regional, 2011  
2<sup>nd</sup> Place SkillsUSA Outstanding Chapter - Phoenix, Arizona, 2011  
3<sup>rd</sup> Place SkillsUSA Community Service - Phoenix, Arizona, 2011

**C & D. April and March “Leaders in Character” Honoree** – Daniel Valdez, 5<sup>th</sup> Grade, Sopori; Joseph Gutierrez, Kindergarten, Anza Trail; Makayla Hammerquist, 1<sup>st</sup> Grade, SPS; Ruben Paredes, 3<sup>rd</sup> Grade, SIS; Raul Herrera, 8<sup>th</sup> Grade, SMS; Kevin Arreaga, 11<sup>th</sup> Grade, SHS and March Leader in Character Sonia Skaikh, 12<sup>th</sup> Grade, SHS

Dr. Valenzuela introduced the following March and April “Leaders in Character” Honorees – Daniel Valdez, 5<sup>th</sup> Grade, Sopori; Joseph Gutierrez, Kindergarten, Anza Trail; Makayla Hammerquist, 1<sup>st</sup> Grade, SPS; Ruben Paredes, 3<sup>rd</sup> Grade, SIS; Raul Herrera, 8<sup>th</sup> Grade, SMS; Kevin Arreaga, 11<sup>th</sup> Grade, SHS and March Leader in Character Sonia Skaikh, 12<sup>th</sup> Grade, SHS. The Governing Board recognized the above students for their excellent display of leadership and service among their peers at each of their perspective schools. Each student received a framed certificate and a gift certificate to Borders thanks to the sponsors of Freeport McMoRan. Dr. Valenzuela thanked Freeport McMoRan for sponsoring the program.

**VII. New Business**

**A. Instruction – Discussion and Possible Action**

1. England Exchange Presentation – Information Only

The England Exchange students thanked Dr. Valenzuela and the Governing Board members for continuing to support the England Exchange program. They presented a brief slide show of their trip to England. No Board action was taken.

2. Quality Focused Survey Results Presentation

Dr. Valenzuela provided the Board with a PowerPoint presentation of the Quality Focused Survey results. He talked about the District's areas of refinement and things that the District does well. The presentation was intended for information only, no Board action was taken.

**B. Business – Discussion and Possible Action**

1. Food Service Management Company Contract Renewal 2011-2012

Included in the Board packet was the Food Service Management Company Contract Renewal Agreement for FY 2011-2012 with Southwest Foodservice Excellence, LLC. There was no change in the rates that were stated in the original RFP. Dr. Valenzuela recommended approval of the Food Service contract for FY 2011-2012 with Southwest Foodservice Excellence, LLC. The motion to approve Dr. Valenzuela's recommendation was made by Mrs. Kellermeyer and seconded by Mrs. Ham. The motion carried.

2. Approval of Sahuarita Unified School District & Pima County Joint Technological Education District (JTED) IGA

Included in the Board packet was a copy of an Intergovernmental Agreement (IGA) with the Pima County Joint Technological Education District (JTED) and the Sahuarita Unified School District. Exhibit A of the IGA will be provided later once JTED receives the necessary information from each of the member districts to prepare it. Dr. Valenzuela recommended approval of the Sahuarita Unified School District & Pima County Joint Technological Education District (JTED) IGA. A motion to approve Dr. Valenzuela's recommendation was made by Mr. Eves and seconded by Mrs. Hall. The motion carried.

3. Approval of South Campus GMP #1 Early Site Package

Included in the Board packet was a copy of the GMP from Core Construction for the earthwork for the South Main Campus. Dr. Valenzuela recommended approval of the South Campus GMP #1 Early Site Package in the sum of \$1, 084,712. A motion to approve Dr. Valenzuela's recommendation was made by Mrs. Hall and seconded by Mrs. Ham. The motion carried.

4. Approval of SMS Gym GMP #2 Building Package

Included in the Board packet was a copy of the GMP from Core Construction for building of the SMS Gym. Dr. Valenzuela recommended approval of the SMS Gym GMP #2 Building Package in the sum of \$3,504,698. A motion to approve Dr. Valenzuela's recommendation was made by Mrs. Kellermeyer and seconded by Mrs. Ham. The motion carried.

5. Approval of Annual General Statement of Assurance (GSA) for FY 2012

Included in the Board packet was information regarding the recommended signers and access to Grants Management through ADE. The superintendent recommended approval of the FY 2012 Annual General Statement of Assurance for access to grants management. A motion to approve the Annual General Statement of Assurance (GSA) for FY 2012 was made by Mrs. Kellermeyer and seconded by Mr. Eves. The motion carried.

6. District Open Enrollment Capacities

Dr. Valenzuela recommended approval of the following District Open Enrollment Capacities:

- SHS, Anza Trail, SPS, SIS, & SMS – 0
- WGHS – 75
- Soporí - 25

A motion to approve the District open enrollment capacities as presented was made by Mrs. Kellermeyer and seconded by Mrs. Hall. The motion carried.

7. Edge Charter School/SUSD#30 IGA ++

Included in the Board packet was an amended lease agreement with Edge Charter School/SUSD#30 for a nominal lease fee to Edge Charter School for the use of the facility. Edge Charter School has agreed to run the Pima Pals program for the District. Dr. Valenzuela recommended approval of the attached Edge Charter School / SUSD #30 IGA. The motion to approve the Edge Charter School/SUSD#30 IGA was made by Mr. Eves and seconded by Mrs. Kellermeier. The motion carried.

8. Extension of Rancho Sahuarita/SUSD#30 Land Infrastructure Agreement ++

Dr. Valenzuela stated that last year, the Governing Board gave administration direction to work towards securing an agreement with the Rancho Sahuarita Company for land in the town center which will be used for an educational center. We have since determined that the center will include a pool, early childhood center, and an elementary school located on approximately 13 acres located west of the Town Center. Dr. Valenzuela stated that the administration has been working really hard through the necessary steps in partnership with representatives of Rancho Sahuarita and have included resources such as our architects of Swaim and Associates and representatives of CORE Construction. He stated that we have done a lot of hard work as we want to make sure that the site was suitable, environmentally appropriate, that the funding contingencies were in place, and work through an agreement with Rancho Sahuarita Company in terms of some of the design norms that were involved. Dr. Valenzuela was pleased to share that we have come to the point where we have that agreement and recommended an extension of the Sahuarita/SUSD#30 Land Infrastructure Agreement. He explained that this item is titled as an extension because we've come to this agreement and are asking for an extension of the original agreement which will allow us to go through the closing process. Dr. Valenzuela stated that they have come to terms on all the issues that they needed to and feel that it is a win, win situation. He explained that the agreement is conditional upon our agreement to provide funds for building infrastructure, namely roads in the amount of approximately \$1.8 million. Board approval will optimistically, lead to the initiation of this center by perhaps this summer. The motion to approve the Extension of Rancho Sahuarita/SUSD#30 Land Infrastructure Agreement was made by Mrs. Hall and seconded by Mrs. Ham. Mr. Murphy and Mr. Eves abstained. The motion carried.

Dr. Valenzuela introduced Fred Lewis, Chief Financial Officer for the Rancho Sahuarita Company. Mr. Lewis complimented the Governing Board for the wonderful positive reinforcement that they give to their students and personnel. He was asked to represent Rancho Sahuarita as Mr. Sharpe could not be in attendance. On behalf of Mr. Sharpe and the staff of Rancho Sahuarita, Mr. Lewis presented Dr. Valenzuela with a donation pledge in the amount of \$150,000. Mr. Lewis stated that the donation will be made sometime during 2011. Dr. Valenzuela thanked Mr. Lewis and Rancho Sahuarita for the donation to help us work toward the standard that has been agreed upon. A two scale architectural rendition in watercolor of the vision of what main street will look like was available.

**C. Governing Board – Discussion and Possible Action – None**

**D. Personnel – Discussion and Possible Action**

1. School Psychologist Position

Included in the Board packet was a recommendation from Mr. Scott Downs to approve a 1.5 FTE for a school psychologist, from the current 1 FTE for an additional cost of \$1,962, plus benefits during the 2011 – 2012 school year per Dr. Smith's request as it will be of a benefit to the District. Dr. Valenzuela recommended approval of the additional 1.5 FTE for a school psychologist. The motion to approve Dr. Valenzuela's recommendation was made by Mrs. Ham and seconded by Mrs. Hall. The motion carried.

2. Work Calendar for Facilities Custodian

Included in the Board packet was a recommendation Mr. Downs for the approval of the current 5 hour/day custodial position for the facilities department to be extended to a 12 month position. This recommendation comes endorsed by Mrs. Charlotte Gates and concurs with the need for the service as it outweighs the minimal financial impact. Dr. Valenzuela recommended approval of current 5 hour/day custodial position for the facilities department to be extended to a 12 month position. The motion to approve Dr. Valenzuela's recommendation was made by Mrs. Kellermeyer and seconded by Mr. Eves. The motion carried.

3. Walden Grove Certified Staff Requests – Assistant to the Principal & Teaching Position/Athletic Director

Dr. Valenzuela explained that due to the need to fill requested positions expediently, Mrs. Hill has requested the approval of two positions. These positions, "Assistant to the Principal" and "Teacher" with Athletic Director Stipend, is needed urgently for future athletic coach hiring, establishing school protocols, writing handbooks, etc. and other administrative functions that need to be accomplished. Due to this necessity, these positions are being requested before other certified and classified positions. Both positions have administrative duties, but will have teaching responsibilities associated with each. Dr. Valenzuela recommended approval of both Walden Grove Certified Staff Requests – Assistant to the Principal & Teaching Position/Athletic Director. A motion to approve Dr. Valenzuela's recommendation was made by Mr. Eves and seconded by Mrs. Kellermeyer. The motion carried.

4. SHS Assistant Principals (2) - Names to be announced

Dr. Valenzuela stated that two individuals have been provided administrative support to Sahuarita High School in the role of Assistant to the Principal. Those individuals are Mr. Chris Fanning and Ms. Marsha Flores. Dr. Valenzuela stated that after Mr. Thompson's permanent appointment as the principal of Sahuarita High School, they evaluated the administrative needs and configuration of the school and assessed what we need to do for the future. It has been determined that two full time Assistant Principals is appropriate and necessary for the successful operation of that school. The positions were posted and completed the search process.

Dr. Valenzuela recommended Mr. Chris Fanning as SHS Assistant Principal/Athletic Director. Chris is a graduate of Sahuarita High School and obtained a Bachelor of Science degree from New Mexico State University and a Master's of Education in School Leadership from Northern Arizona University. Chris has served as several years dedicated to serving the Sahuarita School District. He has served as head football coach, girls basketball coach, varsity softball coach, a veteran educator, and a seasoned

math teacher. A motion to approve Mr. Chris Fanning as SHS Assistant Principal/Athletic Director was made by Mrs. Hall and seconded by Mrs. Ham. The motion carried.

Dr. Valenzuela recommended Marsh Flores as SHS Assistant Principal. She earned her Bachelor of Science degree from University of Pennsylvania in special education and obtained a Master's Degree in Elementary Education and a second Master's Degree from NAU in Educational Leadership. As a 25 year career as an educator, Ms. Flores has held the positions of special education teacher, staff developer, department chair, and testing coordinator. She has served in administrative support for Sahuarita High School. A motion to approve Marsh Flores as SHS Assistant Principal was made by Mr. Eves and seconded by Mrs. Ham. The motion carried.

5. Walden Grove Certified Staff ❖❖

Mr. Downs stated that Walden Gove High School will open in August 2011. He explained that the administration has methodically analyzed the student population, and transferred all appropriate staff needed at Walden Grove High School, without depleting the Sahuarita High School Staff. Below represents the added positions requested to complete the Walden Grove staff. The average salary was used in each category, making this additional request, with benefits, approximately \$609,229.68, which can be accomplished through SUSD growth calculations.

**Walden Grove High School:**

Certified Staff

Counselor  
Librarian  
.6 FTE Dance Teacher  
.5 FTE Art Teacher  
Music Teacher

Classified Staff Request:

Custodian  
Custodian  
Health Assistant  
Security Guard

Addendums

Included in the Board packet

**Sahuarita High School:**

Certified Staff

Science Teacher

Classified Staff Request:

Custodian  
Custodian  
Campus Monitor  
Secretary, Asst. Principal

Dr. Valenzuela recommended approval of the positions listed above. The motion to approve Dr. Valenzuela's recommendation was made by Mrs. Ham and seconded by Mrs. Hall. The motion carried.

6. Teachers Reaching Continuing Status 2011-2012 ❖❖

The following list represents those teachers who have achieved continuing status. These teachers will be in their fourth year of service to the Sahuarita Unified School District.

Alcaniz, Kristin Michelle  
 Alcaraz, Molly M  
 Anderson, Mary E  
 Beachy, Robert A  
 Bishop, Jennifer Marie  
 Bosse, Meribeth  
 Burke, Dayna Marie  
 Campbell, Megan S  
 Chernoski, Mary A  
 Cohen, David H  
 Cruikshank, Elisa Danelle  
 Defazio, Kristin Joy  
 Deines, Tera L  
 Dodson, Amy Elizabeth  
 Drew (Burdick,) Stephanie E  
 Eavey, Conor R  
 Edwards, Ashley Nichole  
 Flores, S. Elizabeth  
 Forslund, Amanda Lynn  
 Gilvin, Tonya Lynn  
 Goodenow, Melanie R  
 Greene, Rosi Maria  
 Guerra, Angela R  
 Hardesty, Nicole Marie  
 Hoffmeyer, Kori D  
 Homant, Cynthia Louise  
 Johnson, Kelly Smith  
 Jones, Cori Amber

Kempton, Tamara G  
 Kuhn, Jocelyn Christine  
 Mccarthy, Patrick Michael  
 McClain, Marjorie M  
 Mulcahey, Sara  
 Myers, Brian Scott  
 O'brien, Rochelle Lyne  
 Patterson, Bethany Joy  
 Peters, Kristyn R  
 Rawlings, James  
 Redman, Rachel Lee  
 Reeves, Jordan L  
 Ruiz-Numkena, Alycia Elena Marie  
 Salazar, Stephanie N  
 Sargent, Christopher Robert  
 Smith, Stacey Ann  
 Sotelo, Rosa Haydee  
 Sowards, Stephanie Michelle  
 Spooner, Janet Elizabeth  
 Strayer, Kelly Lynne  
 Studzinski, Karen  
 Terhune, Marjorie G  
 Thomas, Lynn Margaret  
 Vajda, Veronica R  
 Vaterlaus, Jennifer Mina  
 Vega, Mary Sally  
 Walder, Kathieen H

Dr. Valenzuela recommended approval of the above list of continuing teachers. Mrs. Ham made the motion to approve the continuing teachers as listed and was seconded by Mrs. Hall. The motion carried.

**VIII. Superintendent/Administrative Reports**

Dr. Valenzuela shared the enrollment numbers as follows:

SUSD Attendance as of  
 4/27/2011

Grade	Enrollment	Change
PK	1400	-2
1	888	-2
2	1062	-4
3	888	-2
4	770	-4
5	214	0
TOTAL	5154	-12



Dr. Valenzuela shared that today was Administrative Professional's Day. He stated that these wonderful people in our organization make a tremendous difference in terms of the quality of service that we provide and the overall quality of our organization. In our office, we had a luncheon for our staff.

Dr. Valenzuela stated that many of our high school athletic programs are continuing to move forward toward post season play. He stated that a calendar of events will be emailed to the Board members of events that will be taking place throughout the District.

Dr. Valenzuela shared a letter from the Arizona Sonora Desert Museum addressed to Ms. Krystal Lewis who is a kindergarten teacher at Sahuarita Primary. The letter stated that one of their Desert Museum Docents completed an "Outstanding School Report" for her kindergarten class that visited the Museum on Monday, April 4, 2011. The letter talks about how well behaved they are and how supported the adults were, how well supervised the kids were, how prepared they were, and how the students participated in the events. The letter states that the Desert Museum only receives a handful of these reports in a school year and feels that it is beneficial to the school, teachers, chaperones, and students to acknowledge such a great school.

Dr. Valenzuela reminded the Board that a Joint Governing Board Meeting next Monday, May 2, 2011 at 6:30p.m. between the Sahuarita Unified School District and the Continental Elementary School District at the Continental Cafeteria.

#### **IX. Consent Agenda – Discussion and Possible Action**

The superintendent recommended approval of the items on the Consent Agenda it was revised. A motion to approve the consent agenda was made by Mrs. Kellermeyer and seconded by Mrs. Hall. The motion carried.

##### **A. Employment / Change of Status / Transfers**

1. Jesse A. Fortiz, Aide, LINK, New Hire – Effective 04/21/11
2. Darby K. Downs, Substitute Teacher, District Wide, Status Change – Effective 08/09/11
3. Jose O. Juarez, Bus Driver, Transportation, Status Change – Effective 04/06/11

##### **B. Resignations / Terminations / Separations**

1. Trisha L. Evans, Teacher, SHS, Resignation – Effective 05/20/11
2. Albert D. Leyva, Jr., Aide, Swetland, Resignation – Effective 04/08/11
3. Robin L. Reynolds, Custodian, ATS, Resignation – Effective 04/19/11
4. Frank L. Teague, Bus Driver Trainee, Trans, Termination – Effective 04/06/11
5. Violet C. Trent, Substitute Teacher, District Wide, Resignation – Effective 04/13/11
6. Jim Wilson, Substitute Teacher, SHS, Separation – Effective 04/19/11
7. Madeline Dei Rio – Logsdon, SPED Teacher, SHS, Resignation – Effective 05/20/11 ++

##### **C. Addendums**

1. David H. Cohen, Summer School OdysseyWare Teacher, SHS – Effective 05/23/11 to 06/23/11
2. Travis J. Goeden, Summer School PLATO Teacher, SHS – Effective 05/23/11 to 06/23/11
3. Melanie R. Goodenow, After School Enrichment Program Teacher, SPS – Effective 03/29/11 to 05/05/11

4. Megan E. Green, Summer School Coordinator, SHS – Effective 05/23/11 to 06/23/11
5. Bryan D. Huie, Assistant Principal, SMS – Effective 06/13/11 – 06/30/11
6. Krystal A. Lewis, After School Enrichment Program Teacher, SPS – Effective 03/29/11 to 05/05/11
7. Jesus D. Martinez, ROTC Teacher, SHS – Effective 04/08/11
8. Erica M. Meyer, After School Enrichment Program Teacher, SPS – Effective 03/29/11 to 05/05/11
9. Meegan M. Reed, After School Enrichment Program Teacher, SPS – Effective 03/29/11 to 05/05/11
10. Gabrielle M. Saint-Paul, After School Enrichment Program Coordinator, SPS – Effective 03/29/11 to 05/05/11

**D. Request for Leave of Absence**

1. Sarah Beckman, 2<sup>nd</sup> Grade Teacher, Anza Trail – Effective 2011-2012 School Year

**E. Volunteers**

1. Robert Bennett, ATS
2. Beth Coonts, SPS
3. Nathan Blue Elam, SPS
4. Angie Martinez, ATS
5. Gerry Murphy, ATS
6. Araceli Rojas, SPS
7. Angela Stephenson, SPS
8. Thomas Sykes, ATS

**F. Gifts and Donations**

1. Anza Trail NJHS, \$10,000.00 – Anza Trail Courtyard
2. SIS PTP, \$800.81 – SIS
3. Frank R. Smith, \$200.00 – SHS Habitat for Humanity
4. CORE Construction, Tables, Chairs, and BBQ Grill - District
5. Ronald J. Desellier, \$3,000.00 – SMS
6. Kroger, \$500.00 – SIS
7. Rual Metro Fire Department, Water Bottles – SIS
8. Walmart, \$158.74 in Axe Deodorant – SIS 4<sup>th</sup> Grade Classes.

**G. Use of School Facilities**

1. The United Way of Tucson and Southern Arizona on behalf of Make Way for Books has requested the use of the Sopori Family Even Start Room on Tuesday, May 10, 2011 from 2:30 p.m. – 5:00 p.m. for a Free Family Literacy Event. This will be for families in the Amado Community age 0-5 years old.
2. The Community Food Bank has requested the Sopori Cafeteria for their Summer Meals Program starting May 26<sup>th</sup>, 2011 through July 22<sup>nd</sup> from 6:00 a.m. to 2:00 p.m. Monday through Friday.
3. The Community Food Bank has requested the Central Cafeteria for their Summer Meals Program starting May 26<sup>th</sup>, 2011 through July 21st from 6:00 a.m. to 2:00 p.m. Monday through Thursday.
4. The United Way of Tucson and Southern Arizona on behalf of Make Way for Books has requested the use of the Sopori Family even Start Room on Tuesday, May 10, 2011 from

2:30 p.m. – 5:00 p.m. for a Free Family Literacy Event. This will be for families in the Amado Community age 0-5 years old.

5. The USA Youth Sports has requested the use of the SIS Gym on Wednesdays and Fridays from 5:30 p.m. – 6:30 p.m. starting April 22, 2011, through May 27, 2011, to hold basketball practice for 7-8 year olds. ++
6. The Sahuarita Stingrays have requested to use the Sopori Swimming Pool for their Meets and Practice's starting May 31<sup>st</sup> to July 19<sup>th</sup>, 2011 from 6:00 p.m. to 8:00 p.m., Monday through Friday with the exceptions of June 2, 7, 9, 14, 16, and July 7<sup>th</sup>. ++

#### **H. Overnight / Out of State Student Travel**

1. Desi Raulston to attend the ASA Conference in Phoenix, AZ from June 5-8, 2011.
2. SUSD District Administration Team to attend the 2011 Administrative Retreat in Casa Grande, AZ from June 15-16, 2011.
3. Jamal Middlebrooks to attend the AP Summer Institute in Phoenix, AZ from July 18-21, 2011.
4. SHS Marching Band to attend the Fred J. Miller Leadership training for drum majors and captains in Flagstaff, AZ from July 17-20, 2011. ++

#### **I. Approval of Student Fund-Raising Activities – None**

#### **J. Approval of Student Activity and Auxiliary Accounts Revenue and Expenditure Reports - None**

#### **X. Board Communication**

Mr. Eves asked what the protocol is to recognize Ms. Krystal Lewis. Dr. Valenzuela stated that the Board has several options, such as a written recognition to Ms. Lewis on behalf of the Board or a formal Board recognition can be done by simply requesting to schedule such recognition at a future Board meeting.

Mrs. Hall stated that she will be out of town on Monday for a State Trust Land meeting at the ASBA office in Phoenix and hopes to be home on time to make the Continental meeting. She also announced that she will be out of town attending a legislative meeting on Friday next week.

Mr. Murphy thanked the Sahuarita Sun for their continuous support of featuring our athletics, leader in character, and the front page article about Mrs. Shiba.

#### **XI. Establish Next Board Meeting May 11, 2011 – 6:30 P.M. – District Auditorium**

#### **XII. Executive Session – Discussion and Possible Action - None**

#### **XIII. Adjournment**

The meeting was adjourned at 8:01 p.m. Mrs. Kellermeyer made the motion and was seconded by Mrs. Hall. The motion carried.

Respectfully,



\_\_\_\_\_  
Clerk of the Board